Tranglo

Service Specification

Our range of payment solutions, corridors and payout processing network by country and method.



Tranglo connects your business to the world

Our cross-border payment solution gives you immediate access to 70 countries and all major currencies. Payout via API, web platform or batch transfers through a local payment processing network of 5,000 banks/wallets and 140,000 cash pickup points.

5 advantages

of Tranglo Connect



Single API access

Our proprietary technology seamlessly integrates your payment system with ours to ensure quicker, more secure and reliable payouts.



World-class compliance and security

Real-time monitoring, screening and blocking service that ensures full compliance with international and local financial regulations.



Competitive FX rates

Fully transparent and flexible pricing with a wholesale model tailored to your needs.



Best coverage for APAC and SEA corridors

Over a decade of cross-border remittance experience, especially high-traffic corridors like Philippines, Indonesia and Vietnam.



Complimentary marketing and technical support

Collaborative marketing, data-based insights and strategic outreach to ensure maximum value for your products and promotional campaigns. Our technical and customer support team is available 24/7.

Service specification

Note: This information is accurate to the date of publication. For the latest updates to our service specification, visit our website at tranglo.com > docs > tranglo-connect > service-specification

- ¹ The maximum amount per transaction for bank transfer unless stated otherwise.
- ² Refers to the quickest transaction turnaround time supported. Real-time means payout within 15 minutes.
- ³ Refers to account validation for bank transfers only. Other payout services are subject to partners' T&Cs.
- ⁴ For payout via China UnionPay Bank Network Service, individuals are subject to a maximum of USD 50k per transaction or as determined by SAFE.
- **5** Validation for real-time payments to Malaysia only.

No.		Country	Bank	Payout s	Cash pickup	Home delivery	Transaction limit ¹	TAT ²	Business payout	Individual payout	Account validation
AFRIC		Djibouti	•	•	•	•	USD 10,000	real-time	•	•	
		Ghana					GHS 5,000	real-time	•		
	=	Egypt				•	EGP 110,000	real-time	•		
)4.		Mayotte		•		•	EUR 999,999	real-time			
)5.	_	Morocco	•	•		•	EUR 10,000	real-time	•		
06.		Reunion		•		•	EUR 999,999	real-time			
	G	Uganda			•		UGX 20,000,000	real-time			
ASIA											
		Australia	•	•	•	•	AUD 100,000	real-time			
09.	* .	Bangladesh				•	BDT 200,000	real-time			•
	4	Brunei				•	BND 100,000	T+O			
11.		Cambodia				•	USD 10,000	real-time			
12.	*)	China					KHR 10,000,000 USD 500,000 4 (bank)	real-time			
13.	*	Hong Kong			•		CNY 50,000 (e-wallet) HKD 200,000	real-time			
		India		•	•	•	INR 500,000	real-time			
15.		Indonesia				•	IDR 50,000,000	real-time			
16.		Japan					JPY 1,000,000	T+O			
		Jordan			•		USD 10,000 EUR 10,000	real-time			
18.		Kazakhstan	•				USD 10,000	real-time	•		
19.		Kyrgyzstan					EUR 10,000 USD 10,000 EUR 10,000	real-time			
20.	(*	Malaysia				•	MYR 1,000,000 (resident)	real-time			
21.	=	Mongolia		•		•	MYR 10,000 (Non Resident) MNT 14,000,000	real-time			
	_	Myanmar		•		•	MMK 6,000,000.00	real-time			
		Nepal				•	NPR 1,000,000	real-time			
24.	C	Pakistan				•	PKR 1,000,000	T+0			
25.	*	Philippines					PHP 500,000	real-time			
	<u>(</u> :	Singapore					USD 10,000 SGD 1,000,000	real-time			
27.		South Korea	•	•	•		KRW 6,000,000 (individual)	real-time			
28.		Sri Lanka					KRW 500,000,000 (business)	T+0			
29.	. 75.										
	C*	Thailand Turkey		•		•	THB 1,499,999 TRY 250,000	real-time real-time			
, .		-	•					real-time T+0			
31.	C	UAE Uzbekistan		•		•	AED 25,000 USD 9,000 EUR 9,000	T+0 real-time	•		
32.											
33.	DE (Vietnam	•		•	•	VND 499,999,999	real-time			
34.		NON-SEPA) Azerbaijan	•	•		•	USD 10,000	real-time	•	•	
		Georgia	•	•			EUR 10,000 USD 10,000	real-time	•		
36.		Moldova				•	EUR 10,000 USD 10,000	real-time	•		
							EUR 10,000	real-time		_	
		SEPA) Åland Islands	•	•	•	•	EUR 999,999	real-time			
		Andorra			•	•	EUR 999,999	real-time			
	_	Austria		•	•	•	EUR 999,999	real-time			
40.	П	Belgium		•	•	•	EUR 999,999	real-time			
41.	_	Bulgaria		•	•	•	EUR 999,999	real-time			
'		Croatia		•	•	•	EUR 999,999	real-time			
43.		Cyprus					EUR 999,999	real-time			
44.		Czech Republic	•				EUR 999,999	real-time			
45.		Denmark	•			•	EUR 999,999	real-time	•		
46.		Estonia				•	EUR 999,999	real-time	•		
47.	+	Finland	•		•	•	EUR 999,999	real-time	•	•	
		France					EUR 999,999	real-time			
49.		Germany	•				EUR 999,999	real-time	•	•	
50.		Greece	•				EUR 999,999	real-time			
51.	**	Holy See	•	•	•	•	EUR 999,999	real-time	•	•	
52.		Hungary	•				EUR 999,999	real-time	•	•	
53.	#=	Iceland	•				EUR 999,999	real-time	•	•	
		Ireland	•	•			EUR 999,999	real-time			
55.		Italy	•	•	•	•	EUR 999,999	real-time	•	•	
66.		Latvia	•	•	•	•	EUR 999,999	real-time			
7.		Liechtenstein	•	•	•	•	EUR 999,999	real-time	•	•	
8.		Lithuania	•	•	•	•	EUR 999,999	real-time	•	•	
59.		Luxembourg	•	•	•	•	EUR 999,999	real-time	•	•	
50.	•	Malta	•	•	•	•	EUR 999,999	real-time	•	•	•
٦.	₹ ₹ ₹	Martinique	•	•	•	•	EUR 999,999	real-time	•	•	
52.	_	Monaco		•			EUR 999,999	real-time			
53.		Netherlands	•	•	•	•	EUR 999,999	real-time	•	•	
		Norway	•	•			EUR 999,999	real-time			
55.		Poland	•	•	•	•	EUR 999,999	real-time	•		
		Portugal					EUR 999,999	real-time			
57.		Romania	•	•	•	•	EUR 999,999	real-time			
		San Marino					EUR 999,999	real-time			
			•				EUR 999,999 EUR 999,999	real-time real-time			
		Slovakia		•	•						
		Slovenia	•	•	•	•	EUR 999,999	real-time			
		Spain Sweden		•	•		EUR 999,999	real-time			
72.		Sweden Switzerland	•	•	•	•	EUR 999,999 EUR 999,999	real-time real-time			
	_	United Kingdom	•		•		GBP 999,999	real-time real-time			
		Gibralta	•		•		GBP 999,999	real-time			
76.		Isle of Man					GBP 999,999	real-time			
		Jersey	•	•	•	•	GBP 999,999	real-time	•		
		Guernsey	•	•	•	•	GBP 999,999	real-time			
		MERICA									
		Guadeloupe	•	•	•	•	EUR 999,999	real-time	•	•	
30.	7784	St. Barthélemy	•		•	•	EUR 999,999	real-time	•		
		St. Martin					EUR 999,999	real-time			
80.		St. Pierre & Miquelon	•	•	•	•	EUR 999,999	real-time			
JO.		MERICA									
	HAN										
SOUTI		Brazil	•				BRL 10,000	real-time			

TRANGLO SERVICE SPECIFICATION

